

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 11, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Thursday, June 11, 1953.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget & Procurement.

ANNOTATED CODE:

The Board approved request of the State Accident Fund, dated June 2, 1953, submitted by the Secretary, for a copy of the 1951 Edition of the Annotated Code.

BARRETT SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Public Improvements, Agenda Item 22-A, the Board approved award of contract by Barrett School for Girls to the State Roads Commission, in the amount of \$2,835.99, for drainage, patching and surface treatment of the entrance road to the school. Payment is to be made from the following funds:

Budget Item #201	\$ 140.00
Budget Item #407	100.00
General Construction Loan of 1950-Item 1 (as authorized May 31, 1950)	595.99
General Construction Loan of 1951 - Item #183	2,000.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

Budget Item 201 - Monarch Roofing Co., for roof repairs to 3 chicken houses. (Item 22-B)	\$ 358.00
Advanced Refrigeration Sales & Service Co., for emergency repairs to Carrier unit. (Item 22-D)	99.55

General Construction Loan of 1951 - Item #182 - Windsor Construction Co., for Change Order #3 to contract approved (item 1) January 14, 1952. No fee. (Item 22-C)	125.00 .
--	----------

BONDS:

- 1- The Board approved request of the State Comptroller's Office for authority to transfer to the Annuity Bond Fund account the following funds which are no longer required by Morgan State College:

General Construction Loan of 1947 - Item #102	\$112.10.
---	-----------

- 2- The Board approved the action of the State Comptroller's Office in accepting check in the amount of \$150,000.00 from the Department of Correction, under date of June 11, 1953, covering repayment from the State Use Industries Funds of bond proceeds received in 1938 from the General Bond Issue of 1937 to equip the State Use Industries Shops, and the credit of same to the Annuity Bond Fund Reserve, as reported by the Secretary.
- 3- The Board discussed the legality of the General Bond Issue of 1953, and in connection with this decided that any approval as to actual commitments against the Loan are to be deferred until after the decision of the Court of

(Bonds)

3-

Appeals is received. No commitments are to be actually made.

- 4- Mr. Miles called attention to the provisions of Section 7, Chapter 780, Acts of 1953, providing for the General Construction Loan of 1953:

"And be it further enacted that no Department, Board, Commission, Agency or Institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items can be completed with the funds specified for each such item respectively".

After a discussion of this section of the law, it was agreed that in the submission of any requests for approval for projects where funds are payable out of the General Construction Loan of 1953, Mr. Nathan L. Smith, Director, Department of Public Improvements, would submit with such requests a certification that the projects for which funds are appropriated in the Act could be completed at a cost not in excess of the amounts appropriated for the projects.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering award of contract to State Use Industries-Maryland Penitentiary, for household furniture in the amount of \$5,030.40, by Boys' Village of Maryland. Payment is to be made from the General Construction Loan of 1952-Item 87 (Furnishings and Equipment for Authorized Cottages).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Item 201 - J. E. Hurley, for repairs to induced air fan on the No. 4 Boiler. (Item 38-B)	\$ 306.99
--	-----------

General Construction Loan of 1951 -

Item #188 - Balance remaining on contract for sweet potatoe house, approved (item 48) August 11, 1952, as no work has been initiated on this project. (Item 20-A)	1,500.00 /
Balance remaining in allotment for salaries for two men to place concrete blocks for implement shed, hay shed, and cattle shed, authorized (item 2-B) June 12, 1953. (Item 38-C)	16.00 /

General Construction Loan of 1952 - Item #82 -

Windsor Construction Co., for Change Order #11 to contract approved (item 4) April 21, 1952. No fee. (Item 20-B)	276.00
Windsor Construction Co., for Change Order #12 to above contract. (Item 20-C)	25.79
Baltimore Electric Blueprint Company, for 25 sets of prints for two proposed cottages. (Item 38-A)	100.00 .

THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a letter, dated May 28, 1953, received from The Cardinal Gibbons Institute, submitting report of the Institute for the year ended June 30, 1952, and requesting payment of the annual appropriation of \$2,000.00, for the fiscal year 1954.

The Board approved the report submitted, and authorized the State Comptroller to forward check, as of July 1, 1953, in the amount of \$2,000.00 to The Cardinal Gibbons Institute, as appropriated in the Budget.

CLERKS OF THE COURTS:

The Secretary brought to the attention of the Board House Bill No. 273 of the Acts of 1953, which raises the maximum annual salary of the Clerk of the Criminal Court of Baltimore City and each of the Law and Equity Courts of Baltimore City from \$7,500.00 to \$9,000.00, and for certain Clerks of Court in the Counties of not less than \$3,600.00 and not more than \$7,500.00. The Board deferred action in this matter.

COMPTROLLER OF THE TREASURY:

- 1- Upon the recommendation of the Department of Public Improvements, Agenda Item No. 4, the Board approved award of contract by the State Comptroller, in the amount of \$375.00, to Morris & Ward, for installation of fluorescent fixtures at 34 Hopkins Place, Baltimore, Maryland. Payment is to be made from Budget Item #201 of the Retail Sales Tax Division.
- 2- The Board also approved execution by the State Comptroller of Change Order No. 1 to the above contract, in the amount of \$112.50, with payment to be made from the same source of funds. (Agenda Item No.49)

COUNTY JAILS:

Under Agenda Item 46, the Department of Public Improvements submitted request of Howard County, through its Board of County Commissioners, for the allocation of a sum not to exceed \$20,290.57 from Item 3 of the General Construction Loan of 1953, Jail Improvement Fund to be Expended in accordance with Article 27, Section 798, Annotated Code. This amount represents 25% of the total cost of the proposed Howard County Jail Improvement Program, with the remaining 75% to be paid by the County.

The Board approved this request and execution of the forms submitted with the request, with the understanding that no definite commitment in the matter would be made on behalf of the State until after receipt of the opinion of the Court of Appeals as to the legality of the General Construction Loan of 1953.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$20.35 covering refund of Federal Documentary Stamps affixed to deed from the Severn Land Company and Broadwater, Inc., to the State of Maryland for use of Crownsville State Hospital. This money was credited to the Board of Public Works Construction Fund of 1949 - Item #18, from which the payment was originally made, in error.
- 2- The Board approved Construction Items 3 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 13 (Cafeteria Building-Employees)	List 256	\$ 235.20
	List 266	58.80
Item 22 (Alterations for Space Utilization)	List 256	156.42
	List 260	1,571.80
	List 264	28.40
	List 266	171.00

General Construction Loan of 1951 -

Item 82 (X-Ray Machine)	List 82	15.51
Item 92 (Patients' Bldg.)	List 92	984.00
	List 273	123.10

General Construction Loan of 1952 -

Item 33 (Add. Funds for Construction of Admissions Building)	List 274	799.40
Item 37 (Laundry Equipment)	List 250	294.29
	List 261	226.14
	List 268	23.13
	List 277	60.76

Board of Public Works-Fire Losses State Property

Item 6 (Crownsville State Hospital)	List 245	60.00
	List 263	15.00
	List 267	19.95
	List 275	898.00 .

(Crownsville State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #86 - Heer Brothers, Inc., for Change Order #2 to contract approved (item 8) April 21, 1952.
 Fee - Turpin, Wachter & Associates. (Item 27) \$ 643.80

General Construction Loan of 1952 -

Item #33 - Willis D. Witter, Field Engineer I, for salary from June 29 to Dec. 29, 1953. Employed (item 26-A) Dec. 8, 1952. (Item 34-F) 2,398.40
 Willis D. Witter, Field Engineer I, for travel and incidental expenses from June 29 to Dec. 29, 1953. (Item 34-F) 300.00

Board of Public Works Construction Fund of 1949 -

Item #12 - Shanahan Artesian Well Co., for new well and pump.
 Fee - Turpin, Wachter & Associates. (Item 1) 13,950.00

Item #22 - Selby-Battersby Co., for credit on Change Order No. 2 approved (item 30-B) April 13, 1953.
 (Item 39) 23.26 / .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 16, the Board approved execution by Deer's Head State Hospital of Change Order #3, in the amount of \$379.44, to contract with Wm. F. Sutter, authorized (item 41-B) July 11, 1951. No fee is applicable. Payment is to be made from the General Construction Loan of 1951 - Item 46.

DEPARTMENT OF CORRECTION:

- 1- The Secretary submitted to the Board a request, dated May 21, 1953, received from the Department of Correction for approval to the transfer of \$22,000.00 from the State Use Industries Fund accounts of -

Maryland Penitentiary	\$14,650.00
Maryland House of Correction	5,250.00
Maryland State Reformatory for Males	2,100.00,

to the Board of Correction, State Use Industries Funds, to take care of salaries and expenses of employees for the remainder of the fiscal year 1953, as well as during the fiscal year 1954.

The Board approved this request.

- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction-	List 174	\$ 5.94
Institution for Defective Delinquents)	List 176	250.91
	List 177	16.00

General Construction Loan of 1950 -

Item 16 (First Stage Construction-Institution	List 22	76.50 .
for Defective Delinquents)		

(Cont.)

(Dept. of Correction).

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the General Construction Loan of 1949 - Item #60:

Consolidated Gas Electric Light and Power Co., for the period April 23 - May 22, 1953. (Item 36)	\$ 17.49
Thomas A. Ward, Superintendent of Construction, for salary from July 1 to Dec. 29, 1953. Employed (item 35-A) under authorization of April 13, 1953. (Item 34-D)	3,000.01
Thomas A. Ward, Superintendent of Construction, for travel expenses for the period July 1, 1953 to Dec. 29, 1953. (Item 34-D)	390.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved report made by the Secretary of the following payments made by the Comptroller's Office for the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26, for surveyors, realtors and title work for the Patapsco State Park:

List 208 August H. Wagener	\$2,587.20
T. Hunt Mayfield	50.00
List 215 D. Eugene Walsh	497.05
List 221 Donald W. Powers	44.50 .

- 2- The Secretary submitted request of the Department of Forests and Parks for a check in the amount of \$650.00 to cover the purchase price of the Charles L. Smith property, Middletown, Maryland, as authorized at the meeting of the Board held on May 11, 1953.

The Board approved this expenditure from the General Construction Loan of 1951 - Item 21.

- 3- The Secretary brought to the attention of the Board a request of the Department of Forests and Parks, dated June 11, 1953, for a check in the amount of \$3,000.00 to complete the purchase of the 6.9 acres of land in Frederick County from Roy K. and Charlotte E. Kline, as authorized May 11, 1953.

The Board approved this expenditure from Item #601 of General Funds of the department.

- 4- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -		
Item #18 - Rehabilitation of Zekiah Recreation Area.	List 214	\$ 9.55
Item #24 - Acquisition of Land and Improve- ments to Harrington Manor Re- creation Area.	List 206	39.94
Item #26 - Patapsco River Valley Park, etc.	List 30	8.85
	List 31	16.05
	List 206	247.13
	List 209	382.78
	List 214	133.93
	List 224	494.46 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Item #201 - Variety Woodworking Co., for rubber tile Forest Reserve in 16 bathrooms, Herrington Manor. (Item 25-A)	\$ 741.50
Variety Woodworking Co., for roofing at Herrington Manor. (Item 25-B)	1,200.00

(Cont.)

JUN 11 1953

OLEI W

(Dept. of Forests & Parks)

5-

Budget Item 201 - Variety Woodworking Co., for painting at Forest Reserve	Herrington Manor. (Item 25-C)	\$1,000.00
	Variety Woodworking Co., for roofing of 4 cabins at New Germany Recreation Area. (Item 25-D)	1,200.00
General Construction Loan of 1951 -		
Item #26 - Loyal R. Johnson, Landscape Architect II, for salary from July 1 to Sept. 22, 1953. Employment authorized (item 50) Feb. 10, 1953. (Item 34-P)		1,039.25
Balance in Summer survey parties for Patapsco Rivver Valley Park development program, authorized (item 57) June 12, 1952. Credit. (Item 25-E)		1,377.48 /
Item #29 - Chesapeake & Potomac Telephone Co., for service as of May 16, 1953. (Item 25-F)		28.65 .

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board a letter, dated June 4, 1953, received from the Department of Game and Inland Fish, requesting authority to accept a gift of a parcel of land containing 2.91 acres of land from Samuel H. Lohman and Ruth Irene Lohman, his wife, for use in connection with the construction of a Community Fish Pond, near Sharpsburg, District No. 1, in Washington County. Funds are available in the Federal Aid Program for this construction work.

The Board approved acceptance of this gift of land.

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary submitted to the Board a letter, dated June 5, 1953, from the Department of Geology, Mines and Water Resources, making request for authority to increase the compensation for Mr. Turbit H. Slaughter, who works on a per diem basis for shore erosion investigations in addition to his full-time employment for the department. The increase requested is from \$12.00 to \$16.00 per day.

The Board approved this request.

DEPARTMENT OF LABOR AND INDUSTRY:

The Board approved request, dated June 4, 1953, of the Department of Labor and Industry for authority to discontinue the charge being made to State Agencies, of \$1.00, for inspection certificates in connection with the Boiler Law of 1939.

DEPARTMENT OF MENTAL HYGIENE:

- 1- Under General Item 1 of the agenda, the Department of Budget and Procurement brought to the attention of the Board the question raised by Mr. Charles D. Harris, Counsel of the Maryland Classified Employees Association, Inc., of the discrimination being shown regarding the privilege extended to employees of the mental hospitals to purchase food from institution commissaries at cost or slightly above cost. At the time the employees of the mental hospitals were put under the gross salary plan, the privilege of purchasing stores from commissaries was continued in the case of employees who had previously enjoyed this privilege with certain restrictions placed upon them. This group has dwindled and the privilege has never been extended to new employees.

Upon the recommendation of the Department of Budget and Procurement, the Board decided that the privilege of making such purchases should be discontinued as of July 1, 1953.

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget

(Dept. of Mental Hygiene)

2-

and Procurement, covering the expenditure of the following amounts from the General Construction Loan of 1951 - Item 147 (Central Farm), by the Department of Mental Hygiene:

List 83 \$1,158.00

List 84 \$ 39.60 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Mental Hygiene to Maryland House of Correction, for prison labor at the Central Farm during April, 1953, in the total amount of \$556.40. Payment is to be made from the General Construction Loan of 1951 - Item 147. (Agenda Item 21)

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board a letter, dated May 26, 1953, written by The State Law Department to the Department of Motor Vehicles relative to the case of the accident involving Bradley Carlton Brandenburg.

The Board approved the request made by the Fidelity and Deposit Company of Maryland for assignment of the State's interest in this case. Settlement has been made with the State by the Surety Company.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Board approved the May 1953 Monthly Progress Report of the Field Division of the Department of Public Improvements, which the Secretary submitted.
- 2- The Board approved the following allocations of funds requested by the Department of Public Improvements:

General Construction Loan of 1952 - Item #4:

Edward J. Krus, Civil Engineering Aide	(Item 34-A)	\$4,140.00
Frederick W. Heiner, Junior Engineering Aide I	"	3,631.00
Travel and incidental expenses for above employees.	"	800.00
(July 1, 1953 to June 30, 1954)		
George A. Harrison, Field Engineer I Mechanical, for salary from June 29, 1953 to June 29, 1954, at a 5% increase.		
Employment authorized (item 36-A) Dec. 8, 1952.	(Item 34-B)	4,766.62
George A. Harrison, for travel and incidental expenses for above period.	(Item 34-C)	1,040.00 .

- 3- The Board approved the allocation of funds for salaries and travel expenses from Construction Funds for personnel supervising and inspecting construction work for the Department of Public Improvements, at the following institutions or departments, as recommended by the Department of Public Improvements and as set forth in detail in the Minute for each agency concerned:

Department of Correction-Patuxent Institute -	
Thomas A. Ward, Superintendent of Construction	(Item 34-D)
Maryland State Reformatory for Males -	
E. J. Monaghan, Superintendent of Construction	(Item 34-E)
Crownsville State Hospital -	
Willis D. Witter, Field Engineer I	(Item 34-F)
Mount Wilson State Hospital -	
Henry S. Regester, Field Engineer I	(Item 34-G)
Springfield State Hospital -	
Donald M. Philbin, Field Engineer II	(Item 34-H)
Eastern Shore State Hospital -	
John A. Armstrong, Field Engineer II	(Item 34-I)
Rosewood State Training School -	
Gerald M. Beil, Field Engineer II	(Item 34-J)
Victor Cullen State Hospital -	
Winfield B. Harward, Field Engineer II	(Item 34-K)

(Cont.)

JUN 11 1953

(Dept. Of Public Improvements)

3-

Maryland State School for the Deaf -
 Winfield B. Harward, Field Engineer II (Item 34-L)
 Frostburg State Teachers College -
 Maxwell J. Stangle, Field Engineer II (Item 34-M)
 Department of Forests and Parks-Sandy Point State Park -
 Elmer J. Hartney, Maintenance Supervisor (Items 34-N and 34-O)
 Department of Forests and Parks -
 Loyal R. Johnson, Landscape Architect II (Item 34-P) .

DIVISION OF PAROLE AND PROBATION:

The Board approved request of the Division of Parole and Probation, dated June 9, 1953, submitted by the Secretary, for authority to remove from the department's inventory of equipment -

3 Spil Pruf Desk Sets	\$ 8.40
1 Glass Desk Top	32.00 .

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 - Item 31 (Infirmary Building)	List 82	\$ 346.53
---	---------	-----------

General Construction Loan of 1951 - Item 96 (Piggery Building)	List 39	320.64 .
---	---------	----------

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 - Item #31 - John A. Armstrong, Field Engineer II, for salary from June 29th to September 22nd, 1953. Employ- ment authorized (item 27) Dec. 8, 1952. (Item 34-I)	\$1,052.40
John A. Armstrong, Field Engineer II, for travel and incidental expenses for period June 29th to September 22nd, 1953. (Item 34-I)	180.00

General Construction Loan of 1951 - Item #98 - Fick Brothers Roofing Co., for Base Bid and Alter- nate #1, for repairs at Ward Units 1 and 2. (Item 50)	7,925.00 .
--	------------

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board request of the Maryland Historical Society that the sum of \$10,000 be made available to the Society in the fiscal year 1954 so that the work being done by the Society of compiling records of Marylanders in connection with war service might be continued.

The Society had requested the sum of \$10,000 for this work and the same was included in the Budget submitted by the Governor to the 1953 Session of the General Assembly, but the General Assembly in its consideration of the Budget had eliminated this amount. At a previous meeting, when this matter was discussed informally, the Board was disposed to approve the request but because of the elimination made by the Legislature, it was suggested that the request be brought to the attention of The Legislative Council and the feelings of the Board made known to The Council, with the thought in mind that the Board would like the Council to consider the request and indicate its willingness to go along with the Board in approving the request.

At a meeting of The Legislative Council, which was held on June 9, 1953, the request was considered, but it was the consensus of the members of the Budget

(General Emergency Fund)

1-

Committee of the General Assembly that neither the Committee nor the Council had any authority to approve the request, but that if the Board, in its consideration of the request, felt justified, the Board would be within its legal rights in making an allocation of \$10,000 to the Society from the General Emergency Fund.

Upon consideration of the matter, it was agreed it would be desirable to continue the work being done by the Society in compiling the records of Marylanders in connection with war service and the request for the allotment of the \$10,000 from the 1954 General Emergency Fund was approved.

- 2- The Secretary submitted to the Board request of the Law Librarian of the State Library, dated May 22, 1953, for an allotment of \$300.00 from the General Emergency Fund to supplement the 1953 fiscal year appropriation for the purchase of books, etc., for the State Library.

After due consideration of the request, the Board approved the allotment of \$300.00 to the State Library for this purpose. At the same time, the Board requested that the Law Librarian be advised of the policy adopted of not restoring legislative reductions made in the 1954 fiscal year budget, and that it would be necessary for the department to make the necessary arrangements to live within its legislative appropriation for the 1954 fiscal year.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

1953 Fiscal Year -

Miscellaneous Appropriations No. 2 - Item #16 -- \$2,500.00 for one-half of the cost of maintenance in connection with the War Memorial Building.

Miscellaneous Appropriations No. 4 -- \$1,188.94, as a result of calculation furnished by the Actuary of the State Accident Fund to take care of the obligation of the Department of Forests and Parks. This amount is to be in addition to an unexpended balance in the lump sum amount which the Board of Public Works made available for coverage in the case of State Departments, where the entire amount of the coverage is payable from General Funds.

Reporter of the Court of Appeals -- \$1,000, to pay salaries and expenses for the remainder of the current fiscal year. And, this budget be relieved of the requested reversion in the amount of \$398.00.

1954 Fiscal Year -

Department of Correction -- \$30,857.00, for salaries required because of the reclassification of Guards at the following institutions:

Maryland House of Correction	\$14,613.00
Maryland Penitentiary	12,412.00
Maryland State Reformatory for Males	3,832.00 ,

with the exact amount needed to be determined as experience indicates during the 1954 fiscal year.

Public Service Commission -- \$7,000.00, to provide special compensation to the People's Council on pending rate cases as permitted by Chapter 473 of the Acts of 1953.

Department of State Employment and Registration -- \$2,500.00, to supplement appropriation for anticipated expenses in the category of travel.

State Industrial Accident Commission -- \$10,462.00, to provide for salary of additional Commissioner, (House Bill No. 46, Chapter 766 of the Acts of 1953) and for additional stenographic help, etc. incidental to the appointment of the Commissioner.

(Cont.)

(General Emergency Fund)

3-

1954 Fiscal Year -

Probation Department -- \$ 200.00, to cover increment in salary of Probation Officer of the Supreme Bench of Baltimore City-Probation Department, for the period July 1, 1953 through June 30, 1954. Supplementation to be made to the Division of Parole and Probation-Collecting and Disbursing Alimony - 06.13.00.03 .

- 4- The Secretary brought to the attention of the Board a letter received from the Department of Information, dated May 26, 1953, relative to necessary expenditures in connection with the removal of that department from the State Office Building, Annapolis, to the Old Treasury Building, on May 4, 1953.

After due consideration, the Board approved an allotment from the General Emergency Fund of 1953 to the Department of Information in the amount of \$2,170.00, to take care of the following expenses:

Moving expenses and desk lights	\$ 195.00
2 Rugs and underpads	524.80
Overhead lighting adopters	25.00
Water Cooler	170.00
Adding Machine	200.00
3 Air Conditioning Units	780.00
Toilet facilities	200.00
Venetian Blinds	75.00
	<u>\$2,169.80 .</u>

LEASES:

- 1- The Secretary brought to the attention of the Board a letter, dated June 3, 1953, received from Morgan State College requesting authority to renegotiate its current lease with Morgan Christian Center, to provide a maximum amount of \$9,000.00, to cover the cost of remodeling the basement of Christian Center so that it may be used for dramatics and choral work of the College.

After a discussion of the matter, the Board approved the request of the College and authorized the execution of a new lease to include the proposed improvements, with the cost of the work to be made available through a budget amendment for Morgan State College, and the lease with the Morgan Christian Center to be worked out with The State Law Department.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

State Auditor - renewal lease with Esso Standard Oil Company, covering Suite 1401, 1402 and 1403 Standard Oil Building, Baltimore, for a term of three years, at an annual rental of \$4,860.00.

State Department of Education - new lease with Negley Realty Corporation, for Rooms Nos. 14 and 16 at 122 West Washington Street, Hagerstown, for a term of two years from July 1, 1953, at an annual rental of \$720.00. The lease with Harry E. Eberly will be cancelled as of June 30, 1953.

State Department of Health - renewal lease with William D. Hardester, for office space in frame building at the N/E corner of Fifth and Maple Streets, Pocomoke, Maryland, for five years from July 1, 1953, at an annual rental of \$900.00.

Department of Maryland State Police - automatic renewal for two years from October 1, 1953, with D. Clifford Goodfellow, attorney-in-fact for Fannie Helene Goodfellow, covering tract situated on Southeasterly side of National Turnpike, about four miles west of Cumberland, and a parcel of land to the rear, containing 3 acres, at a two-year rental rate of \$720.00 (\$30.00 per month).

Board of Examiners of Moving Picture Machine Operators - notice of expiration and cancellation as of July 31, 1953, of lease covering office space at 844 N. Howard Street, Baltimore, at an annual rental of \$300.00. The Board was not able to cancel this lease, or sub-lease, when they moved to 34 Hopkins Place, Baltimore, Maryland.

(Cont.)

(Leases)

2-

Department of Mental Hygiene - notice of expiration and cancellation as of June 30, 1953, of lease covering space at 22 W. 25th Street, Baltimore, at an annual rental of \$1,080.00. This space was sub-leased by the Department when its offices were consolidated at 2216 N. Charles Street, Baltimore.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1947 -		
Item 59 (Def. Maint., Alterations, etc.)	List 11	\$ 151.57
General Construction Loan of 1949 -		
Item 68 (Lead Line X-Ray Room)	List 36	15.85
Item 69 (Pasteurization Plant)	List 32	37.36
	List 35	22.85
General Construction Loan of 1951 -		
Item 154 (Kitchen and Laundry Equipment)	List 26	125.00
Item 160 (Completion of Pasteurization Plant)	List 23	239.76
	List 24	74.63
	List 25	36.06
	List 27	36.85
	List 28	6.75
General Construction Loan of 1952 -		
Item 60 (Materials for Garage and	List 28	5.02
Auto Shop, etc.)	List 29	72.03
Board of Public Works-Fire Losses State Property -		
Item 11 (Maryland House of Correction)	List 45	4.50
	List 46	13.12
	List 47	507.31
	List 48	69.56
	List 49	250.69
	List 50	23.28
	List 53	340.11 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

Fick Brothers Roofing Co., for gutter and roof repairs
at the Dispensary (Item 47) No fee. \$3,450.00

General Construction Loan of 1951 - Item #160 \$1,700.00
General Construction Loan of 1953 - Item #111 1,750.00.

Monarch Roofing Co., for gutter and roof repairs at the
Laundry and Tobacco Shop. (Item 47) No fee. 8,250.00

General Construction Loan of 1953 - Item #111.

A. E. Forrest, structural engineer, for services in con-
nection with addition to block plant. (Item 23) 370.00 .

State Use Industries Funds-Maryland House of Correction.

MARYLAND PENITENTIARY:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

\$19.20 Item #64 - General Construction Loan of 1952
8.00 Item #167 - General Construction Loan of 1951 (Item 29)
158.50 Item #164 - General Construction Loan of 1951 .

(Cont.)

(Maryland Penitentiary)

1-

General Construction Loan of 1949 -

Item 77 - Credit on State Accident Insurance Fund for
October, November and december, 1950.
(Item 45-B)

\$ 4.95 /

Item 78 - Unexpended balance in Utility Survey account
authorized May 31, 1950. (Item 45-A)

37.78 / .

- 2- The Board approved Item 45-C of the agenda of the Department of Public Improvements, pertaining to the Maryland Penitentiary, as follows:

"Reference is made to Item 89-G of this Department's Agenda of April 17, 1951, in which the amount of \$11.05 was encumbered in connection with gasoline used on construction project at the Penitentiary during October, November and December, 1950. This expenditure was reported from Item 77, General Construction Loan of 1949. It should have been from Item 76, General Construction Loan of 1949. It is requested the change be authorized."

- 3- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 -

Item #77 - (New Bake Ovens)	List 24	\$ 38.12
Item #79 - (Repairs, Equip. & Improvements)	List 25	562.56

General Construction Loan of 1951 -

Item 164 (New Ceilings & Cehl Houses)	List 44	145.13
	List 46	205.36
	List 47	372.26
Item #167 (Inmate Radio System)	List 47	13.23

General Construction Loan of 1952 -

Item #64 (Additional Funds for Watchman System)	List 20	9.31
	List 21	584.08 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of Receipt of information pertaining to a fire which occurred at the Maryland State Reformatory for Males, on May 14, 1953, with damage of \$358.98 to three transformers.
- 2- The Board approved Construction Items 12 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation-Item #602 (Structures)	List 47	\$2,257.13
	List 48	489.62
	List 50	2,387.99
	List 51	581.80
	List 52	1,245.89

General Construction Loan of 1951 -

Item #172 (Disposal Facilities)	List 20	34.08
---------------------------------	---------	-------

General Construction Loan of 1949 -

Item #82 (Electric Transmission Lines)		
Supreme Ready Mix., Inc., Hagerstown, Maryland, for concrete.		5,850.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

(Cont.)

(Md. St. Reformatory for Males)

3-

1941 Budget Appropriation -

Item #602 - Prison labor in April 1953. (Item 31-B)	\$137.85
E. J. Monaghan, Superintendent of Construction,	
for salary from June 29, 1953 to October 6,	
1953. Employment authorized April 13,	
1953. (Item 34-E)	1,656.00

General Construction Loan of 1951 -

Item #72 - Bowerman Brothers, for Change Order #5 to	
contract approved (item 48) March 10, 1952.	
Fee-Whitman, Requardt & Associates.	2,587.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, Agenda Item 24, the Board approved payment by the Maryland State Reformatory for women of invoice of Heer Brothers, in the amount of \$41.25, for cost-plus work in excavating and repairs to underground steam lines. Funds are available in Item #70 - General Construction Loan of 1952.

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved the following commitments for Maryland State School for the Deaf, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #216 - Allen F. Feeser, for Change Order #3 to	
contract approved (item 1) Oct. 8, 1952.	
Fee-Chas. F. Bowers. Library. (Item 13)	\$ 560.00

Winfield B. Harward, Field Engineer II, for	
travel and incidental expenses from June 29,	
to Sept. 22, 1953. (Item 34-L)	540.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary submitted request of Maryland Training School for Boys for permission to allow Mr. William H. Fauth to continue occupying the cottage on the school property for another year.

The Board approved this request.

- 2- The Board approved report submitted by the Secretary covering settlement in the amount of \$13,856.71 covering fire damage on March 13, 1953, to the Implement Shed Roof, Window and Door, Straw Barn Building #34 at the Maryland Training School for Boys, and authorized the use of these funds for the repair and replacement of fire damages.
- 3- The Board approved request of Maryland Training School for Boys for permission to compensate employees who worked May 30, 1953, (holiday), in the total amount of \$390.79.
- 4- The Secretary advised the Board of receipt of information that a fire broke out at the Farm Cottage of the Maryland Training School for Boys on June 4, 1953, and that a complete check of the damage done is being made.
- 5- Upon the recommendation of the Department of Public Improvements (Agenda Item 35), the Board approved award of contract by Maryland Training School for Boys to Colwill Construction Co., in the amount of \$17,000.00, for fireproofing stairways in 8 cottages. Payment is to be made from the General Construction Loan of 1951 - Item #202.

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Victor Cullen State Hospital, payable from the funds indicated:

Budget Item #208 -

Keystone Grate & Blower Works, for work in connection with overhauling of one boiler. (Item 15) \$1,215.20

General Construction Loan of 1949 -

Item #25 Winfield B. Harward, Field Engineer II, for salary for June 29 to Sept. 22, 1953. Employment authorized (item 9-A) Dec. 8, 1952. (Item 34-K) 1,052.40 .

2- Henryton State Hospital -

a. The Board approved the following Item 54 of the Agenda of the Department of Public Improvements:

"Approval is herewith requested for allocation of funds as hereinafter specified to pay balance due to Buckler, Fenhagen, Meyer and Ayres, architects for their services in connection with the Third Floor Addition to the West Wing at the Henryton Hospital. This allocation of funds is necessary because the original fund source for the proposed work did not contain sufficient money to cover the full architects' fees. The additional amount required of \$1,534.22 is available in the following accounts, subject to Board of Public Works' approval for use of the designated funds for this purpose:

Item 16, General Construction Loan of 1947, Deferred Maintenance, Alterations, Improvements, etc.)	\$310.00
Item 47, General Construction Loan of 1949, Staff Quarters Remodeling, Pine Bluff.	160.00 *
Item 49, General Construction Loan of 1949, Repairs & Improvements, Pine Bluff	189.60 *
Item 12, General Construction Loan of 1950, Sewage Disposal and Sanitary Sewers, Pine Bluff	874.62 *

"On each of these projects the proposed program or improvements, etc. have been completed and a balance remains. The State Department of Health has indicated a desire to use these funds for this purpose."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

Colwill Construction Co., for alterations to toilet and wash rooms at Hospital Building No. 3 (Item 41-B) \$10,484.00 .

General Construction Loan of 1951-Item #63 \$8,470.00
General Construction Loan of 1953-Item #38 2,014.00 .

Budget Item #201 -

Wallace and Gale Co., for Change Order #1 to contract approved (item 15) March 9, 1953. (Item 18) 394.00

General Construction Loan of 1949 -

Item #40 - Employment of Summer Survey Parties, for balance remaining in allotment of June 7, 1949. Credit. (Item 41-A) 1.84.

(Cont.)

(Md. T.B. Hospitals)

3- Mt. Wilson State Hospital -

- a. The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Mt. Wilson State Hospital:

General Construction Loan of 1951 -

Item 56 (Furniture and Equipment for New Hospital)	List 82 List 82-A	\$1,246.17 7,235.80 .
---	----------------------	--------------------------

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #6 - Cramer-Vollmerhausen Co., Inc., for Change Order #27 to contract approved (item 29-A) August 22, 1950. Credit. (Item 19-A)	\$1,116.70 /
Fee-Buckler, Fenhagen, Meyer and Ayres. James Wilson, Fireman, and purchase of coal, for unexpended balance of allotment approved (item 5) Jan. 14, 1952. Credit (Item 40-A)	1.71 /

General Construction Loan of 1952 -

Item #25 - J. Melvin Roberts, for Change Order #1 to con- tract approved (item 2) Nov. 10, 1952. Fee applies-Rummel, Klepper and Kahl. (Item 19-B)	185.00
Rummel, Klepper & Kahl, for credit on prepara- tion of plans and specifications for bridge. (Item 40-B)	261.50 /

General Construction Loan of 1951 -

Item #55 - Henry S. Regester, Field Engineer I, for salary from June 29 to Dec. 29, 1953. Employment authorized (item 18-C) Dec. 8, 1952. (Item 34-G)	2,400.62
Henry S. Regester, Field Engineer I, for travel expenses June 29 to Dec. 29, 1953. (Item 34-G)	130.00 .

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter, dated May 27, 1953, addressed to the State Employment Commissioner by the Military Department recommending that the Board of Public Works approve the following employees and salaries for the fiscal year 1954 in connection with the construction program of the Military Department, with payment to be made from the General Construction Loan of 1951 - Item #10:

Chester B. Simmons, Construction Engineer	\$6,500.00
Clyde G. Becker, Assistant Construction Engineer	5,000.00
Charles M. Reinhardt, " " "	5,000.00
Frank M. Katonka, " " "	5,000.00
John F. Houck, " " "	5,000.00
Archie L. Phillips, " " "	5,000.00
Mary H. Goldrick, Stenographer	2,400.00.

Request was also made for authority to employ one additional engineer, at a salary of \$6,000.00 per year.

The Board approved the recommendation of the Military Department as to the employees listed, and requested Mr. Nathan L. Smither, Director of the Department of Public Improvements, to look into the matter of the possible employment of the additional engineer and report his findings to the Board.

- 2- Upon the recommendation of the Department of Public Improvements (item 32-H), the Board approved the assignment of the following architectural firms for the preparation of plans and specifications for the work indicated, with

(Military Dept.)

2-

payment to be made from the General Construction Loan of 1951 - Item #10:--

Malone and Williams, for Renovation of Armories at Easton,
Pocomoke City, and Crisfield.

Oliver S. Wight, Renovation of Kensington Armory and Richmond
Market Armory, Baltimore.

Charles F. Bowers, Renovation of Frederick Armory.

Shaw & Duff, Renovation of Belair Armory.

- 3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 -

Item 10 (Construction of Additions and	List 87	\$1,076.64
Item 13 Alterations to Armories)	List 87	247.73 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Item #208 - Bateman Photo Print and Blue Print Co., for
prints in connection with electrical work
for Prince Frederick and Leonardtown Armories.
(Item 32-G) \$ 12.60

Bateman Photo-Print and Blueprint Co., for
prints for Havre de Grace Reservation. 7.92
(Item 37-B) 21.00

Armory Loan of 1948 --

W. H. Ward Contractors, Inc., for Change Order #5 to
contract approved (item 5) June 12, 1952. Ellicott
City Armory. (Item 32-F) 2,166.38

General Construction Loan of 1949 -

Item #12 - Frank D. Christhilf, Inc., for Change Order #1	243.88
Change Order #2	149.53
Change Order #3,	76.37
to contract approved (item 54-H) Nov. 10, 1952. Pikesville. (Item 32-I)	

General Construction Loan of 1951 -

Item #10 - For salaries for contractual employees in connec- tion with construction projects, being the same employees set forth in these Minutes on Page 309, Item 1. (Item 37-A)	33,900.00
Item #11 - John W. Storey, for floors of Old Building, Towson Armory. (Item 32-A)	710.00
Maryland Painting Co., for painting at Old Build- ing, Towson Armory. (Item 32-B)	1,980.00
John O. White Co., for Change Order #1 to contract approved (item 2-B) Sept. 8, 1952. Pikesville. (Item 32-C)	570.00
Unencumbered balances in allotments for salaries and expenses of per diem employees. (Item 32-D)	13,107.60 /
Authorized (items 50-H and 50-J) July 16, 1952.	2,600.00 /
George B. Korb, for base bid and alternate #1 for new roof for Denton Armory. (Item 32-J)	2,535.00
A. & B. Floor Contractors, for cancellation of bid accepted (item 46-A) April 21, 1952. (Item 32-L)	795.00 /
Item #12 - The Interstate Amiesite Corporation (formerly the Interstate Amiesite Co.), for change order #1 to contract approved (item 54-B) April 13, 1953. (Item 32-K)	367.67
Item #13 - D. K. McLaughlin, for legal services relative to Highfield Manufacturing Co. property. (Item 32-E)	152.50 .

(Military Dept.)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Military Department to Charles B. Tovell, in the amount of \$234,038.00, for Base Bid and Alternates #1 and #3 covering addition to Head Houses at Leonardtown and Prince Frederick Armories. Payment is to be made from the Armory Loan of 1948. No fee is applicable.

Under the Armory Loan of 1948, the Military Department is authorized to build four armories located at Ellicott City, Prince Frederick, Leonardtown, and Oakland. The Secretary advised of receipt of the following information from General Reckord:

"The Federal Government is contributing \$60,000 toward each armory, or a total of \$240,000. However, because we are unable to bill the Federal Government until each armory is completed, inspected, and found satisfactory to them, we will reach a time in the construction of the four armories when we will be without sufficient funds to pay the contractor."

"I request, therefor, that you permit us to proceed under the Armory Loan of 1948, making a deficit at such time as is necessary, but finally reimbursing this account and satisfactorily closing the matter when the fourth armory is completed.

"Should anything happen that would eventually leave a deficit under the Armory Loan of 1948, it could be charged against the Bond Issue of 1951, Item 10, in which we will reserve sufficient funds to protect any advance you may make."

The Board approved the request of the Military Department, submitted by the Secretary. (Letter covering this request is dated June 15, 1953.)

MISCELLANEOUS:

Mr. Albert W. Ward and Mr. Walter Ruth appeared before the Board in connection with a request which had been made to the Department of Budget and Procurement for the allocation of \$10,000.00 by the State for the support by the State of the Maryland Wing-Civil Air Patrol. In connection with this request, Mr. Ward outlined some of the duties and functions of the Civil Air Patrol, emphasizing that they are under orders from National Headquarters to cooperate with Civil Defense and to develop mobile support units for its sole use.

After due consideration of the information submitted, the Board approved an allotment of \$10,000.00 to the Civil Air Patrol from the Civil Defense Loan of 1951 - Item #14, to be "earmarked" for communication equipment, as follows:

"For the purchase and installation of radio transmitters and receivers and the necessary component parts thereof to establish in the Maryland Wing of the Civil Air Patrol an adequate V H F two-way radio system."

MISCELLANEOUS APPROPRIATIONS No. 2:

- 1- The Secretary advised the Board of receipt of \$366.55 from Cook, Markell, Ruzicka, Veasey and Gans, being the cost of printing the State's brief, etc., in the case of Meade Heights, Inc., et al v. State Tax Commission, and that these funds had been credited to Miscellaneous Appropriations No. 2-Item #31, from which account payment was originally made.
- 2- The Secretary reported to the Board that \$298.12 had been received from Pipe and Marbury to cover refund of one-half of the costs in the case of Department of Tidewater Fisheries, et al vs. Allan A. Sollers, etc., and had been deposited to the credit of Miscellaneous Appropriations No. 2-Item #31.
- 3- The Secretary reported the following expenditures from Miscellaneous Appropriations No. 2 -

Item #31 (Court Costs)	Warrant #18817	\$771.05
Item #33 (Subversive Activities)	Warrant #18447	131.42 .

JUN 11 1953

OL E I W

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 17, the Board approved award of the following contracts for Montebello State Hospital, payable from Budget Item #602-1952 fiscal year:

Arthur P. Shamer, for Change Order #1 to contract approved (item 18-C) April 13, 1953. No fee.	\$ 310.00
J. F. W. Dorman, Inc., for blueprints for bronze sign.	6.72 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 44, the Board approved award of contract to Blair Brothers by Montrose School for Girls, in the amount of \$6,309.00, for exterior painting. Payment is to be made from the following accounts:

Budget Item #201, of 1953 Budget	\$4,000.00
1954 Appropriation-Object of Expenditure .08, Program .06	2,309.00 .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 -	
Item 221 (Library Books & Classroom Equip.)	List 194 \$1,127.96
	List 195 515.45
Item 225 (Roadways, Landscaping, etc.)	List 195 121.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Item #201 - Blair Brothers, for Change Order #1 to contract approved (item 7-A) Feb. 10, 1953. No fee. (Item 7-B) Truth Hall and Soper Library, and Stadium.	\$1,274.00
---	------------

General Construction Loan of 1949 -	
Item #122 - The Land & Simmons Co., for molding and wire enclosures in Gymnasium. (Item 7-A)	900.00

General Construction Loan of 1952 -	
Item #108 - Crest Contracting Co., for Change Order #7 to contract approved (item 9) August 11, 1952. Road-turnaround at Dining Hall. (Item 3)	8,284.30 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board reported the following expenditures which had been made from the Post War Construction Loan of 1945:

Department of Tidewater Fisheries	\$679.85
University of Maryland-Crisfield	7,902.00 .

The Board approved these expenditures.

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board, Senate Bill 435 of the Acts of 1953, which provides that the salary of the Register of Wills of Washington County shall be set by the Board of Public Works.

The Board deferred action in this matter.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- There was brought to the attention of the Board, at its meeting of May 11, 1953, the matter of fire which occurred to the property of Mrs. Marie L. Batz, of Owings Mills, Maryland, on March 25, 1953, and the Secretary was requested to obtain a report from Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, relative to this incident, the fire having been set by patients of the Rosewood State Training School.

The Secretary brought to the attention of the Board a reply received from Dr. Perkins, under date of June 2, 1953, setting forth his findings in the matter, and stating that the State certainly has at least a moral obligation towards reimbursing Mrs. Batz for her actual losses in connection with this fire.

The Board requested Mr. Smith to investigate the matter further.

- 3- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 -

Item #109 (Equip. & Furn. for TB Bldg.)	List 173	\$ 168.00
---	----------	-----------

General Construction Loan of 1952 -

Item #44 (Equip. for High-Grade Patients' Bldg.)	List 174	229.62
	List 183	563.46 .

- 4- The Board approved Item 43-B of the agenda of the Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Approval is requested for transfer of balances remaining in Item 72 (\$11,183.52) Board of Public Works Construction Fund of 1949, Addition to Tuberculosis Building at Springfield State Hospital, to a newly proposed Item 59, Board of Public Works Construction Fund of 1949, Grading and Landscaping for Rosewood Training School. The original purpose for which Item 72 was appropriated has been abandoned, and the fund source has been used from time to time for urgent requirements in the Mental Hospital Program. At present Rosewood Training School is in urgent need of completing grading, seeding, sodding and drainage facilities in the vicinity of some of the newly completed buildings, but has no funds available for this purpose. If the balance now remaining in Item 72 is re-allocated to Rosewood as requested, it will do much to help complete the projected work and abate erosion and poor drainage conditions now existing in certain areas at Rosewood Training School."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #52 - Henry A. Knott, Inc., for Change Order #12 to contract approved (item 19-A) June 14, 1951. No fee. (Item 30-A)	\$ 408.13
---	-----------

Harry A. Hale & Co., for Change Order #6 to contract approved (item 101) June 14, 1951. (Item 30-C)	330.28
---	--------

Item #59 - John M. Spencer Co., for extension of contract approved (item 43-C) Dec. 8, 1952. (Item 56)	5,940.00 max.
--	---------------

General Construction Loan of 1951 -

Item #150 - Charles T. King Co., Inc., for Change Order No. 1 to contract approved (item 2) Feb. 10, 1953. (Item 43-A)	313.91
--	--------

General Construction Loan of 1952 -

Item #43 - Enterprise Electric Co., Inc., for Change Order #5 to contract approved (item 47) May 13, 1952. Fee-Eiser and Akers. (Item 30-B)	160.33
Gerald M. Beil, Field Engineer II, for salary June 29 to Sept. 22, 1953. (Item 34-J)	1,052.40 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditure by St. Mary's Seminary Junior College:

General Construction Loan of 1950 -

Item 32 (Additional funds for Faculty Residence) List 6 \$ 94.80 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by St. Mary's Seminary Junior College to Millard Tippet, in the amount of \$1,400.00, for exterior painting of the Administration Building. Payment is to be made from Budget Item 201. (Agenda Item 6)

SANDY POINT STATE PARK:

- 1- Mr. Don Swann and Mr. Walter Ruth appeared before the Board as to the agreement with the State for the use of Sandy Point State Park in producing outdoor drama during the summer season. Mr. Swann stated that because it would be impossible to make the necessary arrangements to go through with their plans during the coming summer, they would have to defer their plans, but would want State approval of an agreement for carrying out their plans in the summer of 1954.

The Board took no action on the matter at this meeting.

- 2- The Secretary brought to the attention of the Board a letter dated May 19, 1953, received from Mr. Rennie, being the report of the Committee appointed at the May 11, 1953, meeting of the Board, to consider the proposition of the Maryland Outdoor Dramatic Association to enter into an agreement with the State to erect and operate an outdoor amphitheatre at Sandy Point State Park for the production and presentation of an outdoor drama depicting the early history of Maryland as a dramatic spectacle.

In view of the statement made by Mr. Swann that it would not be possible to proceed with any of their plans during the 1953 summer, because of the late date, the Board took no action on the report submitted by Mr. Rennie, but requested the Secretary to file same.

- 3- Mr. Smith advised the Board that due to a break in the water and sewer lines at Sandy Point State Park it had been necessary to close the Park until such repairs could be made.

After a discussion of the situation, the Board approved proceeding with the necessary repairs and replacement of sewer lines in the sewage system, on a time-and-material basis, at an estimated cost of \$7,500.00. Payment is to be made either from the General Construction Loan of 1953-Item 19 or from an allocation of funds from the General Emergency Fund, depending upon the validity of the General Construction Loan of 1953 Act. The details of the contract for this work are to be submitted on the agenda of the Department of Public Improvements at the next meeting of the Board.

- 4- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point State Park:

General Construction Loan of 1951 -

Item #29 (Sandy Point Bayside Park Development)	List 108	\$ 29.44
	List 214	23.33
	List 224	145.77

General Construction Loan of 1952 -

Item #15 (East Beach-Concrete Paving, etc.)	List 217	48.15 .
---	----------	---------

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point Bayside Park, with

(Sandy Point Bayside Park*)

5-

payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #16 - Elmer J. Hartney, Maintenance Supervisor, for
salary from June 29 to June 30, 1953. (Item 34-N)\$ 32.40

General Construction Loan of 1953 -

Item #20 - Elmer J. Hartney, Maintenance Supervisor, for
salary from July 1 to Dec. 29, 1953. Employ-
ment authorized (item 33-D) Dec. 8, 1952.
(Item 34-O) 2,210.00

F. P. Asher & Sons, for grading and beach con-
struction at the East Beach. Fee-Rummel,
Klepper and Kahl. (Item 51) 36,100.00

Note: Should funds be required for this con-
tract from other sources, the Board
authorized an allocation from the
General Emergency Fund.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 64 (Two Boilers, Feed Pump & Equip.) List 141 \$ 82.74

General Construction Loan of 1951 -

Item #118 (Equip. & Furn. for 4 Convalescent Cottages) List 58 1,136.07 .

- 2- The Board approved the following Item 26-D of the agenda of the Department of Public Improvements, relative to Springfield State Hospital:

"Reference is made to Item 57-B of this Department's Agenda of January 8, 1951, in which approval was granted for appointment of Henry P. Hopkins to prepare plans and specifications for New Kitchen and Dining Room at Springfield State Hospital. Funds for this work were as appropriated in Item 70, Board of Public Works Construction Fund of 1949, in the amount of \$450,000.00. It has been determined by mutual consent to cancel this agreement without financial obligation on the part of the State. In place of the Hopkins organization, approval is herewith requested for the appointment of the architectural firm of Jamison and Marcks to prepare plans and specifications for a Central Kitchen and General Storage Building, which will include the scope of the work proposed under the Hopkins agreement mentioned above. Funds available for the Central Kitchen and Storage Building include the \$450,000.00 mentioned as available in Item 70, Board of Public Works Construction Fund of 1949, plus \$95,000.00 recently appropriated under Items 61 and 62 of the General Construction Loan of 1953. Fee payable to Jamison and Marcks will be on a Type "B" basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #64 - Donald M. Philbin, Field Engineer II, for salary
from June 29 to Dec. 29, 1953. Employment \$2,242.40
authorized (item 23-A) Dec. 8, 1952. (Item 34-H)

Donald M. Philbin, Field Engineer II, for travel
June 29 to Dec. 29, 1953. (Item 34-H) 350.00

Item #75 - Herman J. Manahan, for repairing acoustical tile
ceiling in 16 rooms of Disturbed Men's and
Women's Building. (Item 26-A) 3,260.00

(Cont.)

(Springfield State Hospital)

3-

General Construction Loan of 1952 -

Item #50 - The Cogswell Construction Co., for Change Order #9 to contract approved (item 3)	
April 21, 1952. Fee-Henry P. Hopkins.	
(Item 26-C)	\$2,370.00
Custis G. Stephens, Field Engineer I, for unexpended salary balance approved (item 23-B)	
Dec. 8, 1952. (Item 42-A)	1,701.02 /
Custis G. Stephens, for balance in travel account under above authorization. (Item 42-B)	507.78 / .

- 4- The Board approved Item 26-B of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Approval is requested for appointment of the engineering firm of Whitman, Requardt & Associates to prepare plans and specifications for Water Improvements at Springfield Hospital, including construction of water storage tank, and main extensions, as well as constructing and equipping a low-lift pumping station. Funds for these purposes were allocated in the General Construction Loan of 1953-Item #63."

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 16 on the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1947 -

Item #54 (Remodeling and Improvements to Center Bldg., Kitchen & Dining Rooms)	List 330-A	\$2,733.22
	List 336-A	3,847.64

General Construction Loan of 1951 -

Item #137 (Equip. & Furn. for Employees' Apartment Bldg.)	List 332-A	20.11
Item #138 (Equip. & Furn. for 4 Convalescent Buildings)	List 332-A	80.44
	List 338-A	188.16
Item #139 (Equip. & Furn. for Disturbed Patients Bldg.)	List 332-A	20.11
	List 335-A	69.30
Item #145 (Fire Protection)	List 335-A	4,694.51

General Construction Loan of 1952 -

Item #53 (Furn. & Equip. for Admissions Bldg.)	List 331-A	1,061.50
	List 334-A	1,199.42
	List 337-A	74.40
	List 339-A	300.00
	List 340-A	360.54 .

- 2- The Board approved Item 53 of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

"Reference is made to Item 4 of this Department's Agenda of August 7, 1951, and to Item 8 of the Agenda of July 14, 1952, in connection with Alterations to the Garrett Building at Spring Grove Hospital, and payment of architectural fees pertaining thereto. By Item 4 of the August 7, 1951, Agenda approval was given for payment of fee to David Harrison for work on the Garrett Building, which has never gone ahead in its entirety. By Item 8 of July 14, 1952, approval was given for contract award for relocating the X-Ray Room in the Garrett Building. Fee was designated as applying to this work in an amount undetermined at the time. Since the work in connection with the X-Ray Room involved a modification in the originally proposed Alterations to the Garrett Building, the architect David Harrison, was entitled to a fee on the usual cost-plus basis, of twice the technical payroll plus \$10.00 per hour for principals. On this basis the fee payable amounts to \$532.18. Approval is requested for payment of this amount. It is also requested that authorization be given for paying this sum from Item 80, Board of Public Works Construction Fund of 1949, 'Alterations to the Bland-Bryant Building', since no funds remain in the Garrett Building Alteration Account."

(Cont.)

(Spring Grove State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds set forth:

Budget Item #201 - McCormick Asbestos Co., for credit on contract for repairs to cold storage box. (Item 28-C) \$ 6.68 /

Board of Public Works Construction Fund of 1949 -
Item #80 - John H. Hampshire, Inc., for asphalt tile in 2 dining rooms at Bland-Bryant Building. No fee. (Item 28-D) 2,279.00

General Construction Loan of 1951 -
Item #143 - Enterprise Electric Co., Inc., for Change Order No. 7 to contract approved (item 95-A) June 14, 1951. Fee - H. Walton Redmile & Associates. (Item 28-B) 347.98

General Construction Loan of 1952 -
Item #55 - Williams Waterproofing Corp., for work on porches of Foster-Wade Building. (Item 28-A) 1,035.75 .

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, Agenda Item 55, the Board approved award of contract by Bowie State Teachers College to Colwill Construction Co., for enclosing breezeway at the residence of the President, in the amount of \$1,213.00. Payment is to be made from the following funds:

General Construction of 1949 - Item #1 \$ 953.65
General Construction Loan of 1951 - Item #239 259.35 .

2- Coppin State Teachers College -

Upon the recommendation of the recommendation of the Department of Public Improvements, Agenda Item 11, the Board approved award of contract by the Coppin State Teachers College to Arthur P. Shamer, in the amount of \$888.25, for installation of 6" sanitary sewer. Payment is to be made from Budget Item #201, of 1953.

3- Frostburg State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the expenditure of:-

General Construction Loan of 1951 -
Item #247 (Science Bldg.) List 11 \$222.88
List 12 345.97 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Forstburg State Teachers College, payable from the funds set forth:

Budget Item #603 - State Roads Commission, for improvements to parking area and entrance to college. (Item 12-A) \$ 674.35
Charles F. Engle, for concrete and flagstone walkways. (Item 12-C) 521.00

General Construction Loan of 1951 -
Item #244 - Maxwell J. Stangle, Field Engineer, for salary June 29-Dec. 29, 1953. Employment authorized (item 9) May 11, 1953. (Item 34-M) 2,110.00

General Construction Loan of 1953 -
Item #147 - W. Harley Miller, for Base Bid for Gymnasium and Auditorium. Fee - Frank J. Thuman. (Item 12-B) \$647,700.00 .

(Cont.)

(St. Dept. of Education)

4- Towson State Teachers College -

The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 -

Item #147 (Men's Dormitory)

List 43 \$2,754.90

List 44 54.19

Item #148 (Dining Hall and Kitchen Facilities)

List 43 55.80 .

STATE EMPLOYEES:

See: Page 300 of these Minutes, Department of Mental Hygiene - Item 1, relative purchasing privileges of employees at the mental institutions.

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, Agenda Item 14, the Board approved award of Change Order #1, in the amount of \$60.00, by the State Department of Health to the contract with Williams Waterproofing Co., originally authorized (item 12) March 9, 1953. Payment is to be made from the department's Budget Item 201. (Bacteriology Laboratory)

STATE INSURANCE DEPARTMENT:

Upon the recommendation of the Secretary, the Board approved award of contract to Colwill Construction Co., in the amount of \$1,360.00, for alterations to toilet room areas and office space on the second floor, 34 Hopkins Place, Baltimore. Payment is to be made from Budget Item 201 - State Insurance Department.

STATE OFFICE BUILDING:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. Harry T. Krause, Chairman of the Annapolis Committee, State Office Building Advisory Commission for Annapolis, dated June 2, 1953, recommending the erection of the Annapolis building or buildings on the land bounded by Bladen Street on the East; by the present State and Federal properties on the South; by Northwest Street on the West; and on the North by the South bound lane of the new approach road into Annapolis as proposed by the State Roads Commission.

And, recommended that the Board investigate the feasibility of acquiring additional land to the East of Bladen Street since it is felt that this land, together with the above recommended site, would aid materially in solving the parking and traffic problems around the State Office Buildings.

After a discussion of the recommendations submitted, the Board approved the site location mentioned above, but took no action as to the acquisition of any additional land to the East of Bladen Street. In connection with its approval of a site for the new building, at Annapolis, the Board authorized the Annapolis Committee to proceed with the acquisition of the properties involved in this tract of land.

- 2- The Secretary submitted a letter, dated May 27, 1953, received from Mr. W. Thomas Kemp, Jr., Chairman of the State Board of Public Welfare, requesting an opportunity to meet with the Board of Public Works to discuss the decision of the Board to locate the State Department of Public Welfare in the State Office Building to be constructed in Annapolis.

The Board requested the Secretary to advise Mr. Kemp that it would be convenient for representatives of the State Department of Public Welfare to appear before the Board at the regular July meeting.

- 3- Mr. Smith submitted to the Board a proposed draft of contract between the State and the Architectural-Engineering firm of Fisher, Williams, Ness and Campbell, and The L. P. Kooken Company, in connection with the preparation of plans and specifications for the State Office Building proposed in Baltimore.

The Board approved the proposed form of Agreement, with the understanding that

(St. Office Bldgs.)
3-Baltimore

it would be approved as to legal form and sufficiency by the Attorney General, and submitted to the Board for formal approval when ready for execution.

4- See: End of these Minutes for additional item.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of property in the following instances:

Commissioners of the State Accident Fund	\$ 50.00
State Auditor	836.00
State Bank Commissioner	100.00
Department of Budget and Procurement	175.00
Comptroller of the Treasury	720.00
Maryland House of Correction	294.38
Maryland House of Correction-State Use Industries	75.00
Crownsville State Hospital	86.20
Eastern Shore State Hospital	716.00
Department of Game and Inland Fish	806.38
Administrator of Loan Laws	608.00
Department of Mental Hygiene-Central Farm	398.31
Montrose School for Girls	505.00
Maryland Penitentiary	169.00
Maryland Penitentiary-State Use Industries	75.00
Department of Maryland State Police	45.00
State Department of Public Welfare	2,569.16
Maryland Racing Commission	1,151.55
Maryland State Reformatory for Males	4,299.48
State Roads Commission	15,658.38
Rosewood State Training School	1,324.32
Springfield State Hospital	167.38
Spring Grove State Hospital	365.70
Frostburg State Teachers College	600.00
Department of Tidewater Fisheries	78.50
University of Maryland	1,620.76
Victor Cullen State Hospital	1,959.47

Department of Maryland State Police - removal from inventory of water softening equipment located at Waterloo Barracks, which has been turned over to the Department of Mental Hygiene-Central Farm.

State Department of Public Welfare - removal from inventory and junk 2 costumes, 3 chairs, 2 six-inch electric fans, and 10 wooden slat screens, located at the Prince George's County Welfare Board.

Springfield State Hospital - removal from inventory of several items of household equipment, which are broken and not worth repairing.

Maryland Veterans' Commission - removal from inventory of 4 brief cases, 8 window shades, 1 stool, 6 fluorescent lamsp, and 1 fluorescent fixture, valued at \$96.07 in total, which have been lost.

STATE RECORDS:

The Secretary brought to the attention of the Board a request for authority for the State Department of Health to dispose of 33 drawers of medical care bills submitted by physicians and 1 drawer of dental bills submitted by dentists under the Medical Care Program, these bills having been rendered prior to July 1, 1949.

The Board approved this request for permission to destroy records of the Bureau of Medical Services and Hospitals of the State Department of Health.

STATE ROADS COMMISSION:

- 1- The Board confirmed approval which had been given by the individual members prior to today's meeting to the State Roads Commission's request for permission to purchase ten acres of land as a garage site on the North side of the Defense Highway, south of Carr's Corner, in Anne Arundel County, from Mr. and Mrs. Lloyd B. Suit, for the sum of \$10,000.00.
- 2- The Board confirmed approval previously given to the State Roads Commission for the execution of the following Deeds, the members having been contacted individually in this connection:

To - The Maryland National Capital Park and Planning Commission, covering certain parcels of land in Prince George's County, in exchange for a deed from The Maryland National Capital Park and Planning Commission for 4.44 acres of land required in connection with Contract P-522-3-511.

William A. Dorr and Lois V. Dorr, his wife, covering parcel of land in Anne Arundel County, in accordance with terms of right-of-way option on Contract AA-263.

William B. Barber, covering portions of former Quigley, Henson, Lawson, Burroughs, and Deane properties which lie to the south of the southernmost right of way line of the new Laurel-Fort Meade Road, in accordance with right of way agreement on the Guil Barber, et al, property, File #10608, Contract AA-303-1-366.

Willard P. Brown and Cora E. Brown, his wife, covering parcel of land in Cecil County not required for Contract Ce-227-1-450, which has been abandoned, for the amount of \$600.00, the price originally paid for the property.

And, execution of deed wherein Marguerite L. Parr and Henry A. Parr, III, her husband, and The Riggs National Bank of Washington, D.C.-Trustee under the will of William H. Labrot for the benefit of Leonie Labrot, grant and quit-claim unto the State of Maryland to the use of the State Roads Commission, any and all right, title and interest that they may have in and to that portion of the old Revell Highway and the Sandy Point Ferry Terminal which lies to the East of the Westernmost "Right of Way Line of Through Highway", as shown on plats #10896, 10897 and 10898, and release the State of Maryland from any further obligation of any nature to remove any surfacing from either lane of the said Revell Highway; and

the State of Maryland releases, grants and quit-claims unto the above parties all right, title and interest in and to that portion of the old Revell Highway and the Sandy Point Ferry Terminal which lies to the West of the Westernmost "Right of Way Line of Through Highway" as shown on plats #10896, 10897 and 10898.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- State House - Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to The Simpson Electrical Co., in the amount of \$1,495.00, for illuminating the Capitol Dome at Annapolis. Payment is to be made from Item #201 of the 1953 Budget. (Item 48)
- 2- Government House - Upon the recommendation of the Department of Public Improvements, agenda Item 4, the Board approved award of contract to Towson Nurseries, in the amount of \$1,184.00, for planting rhododendron bushes, transplanting yew trees and other landscaping and planting on the grounds of Government House, Annapolis. Payment is to be made from Item #208 of the 1953 Budget.

STATE TREASURER:

The Secretary brought to the attention of the Board two letters, dated June 11th and May 18th, 1953, received from the State Treasurer, covering the following investments which Mr. Miles Had made for State funds:

State of Maryland-General Funds

Deposit of \$5,000,000 principal on United States Treasury Bills due 6/11/53 in the Baltimore National Bank; and

Subscription to \$5,000,000 United States Treasury Bills due 9/10/1953 and awarded on the following basis:

\$4,800,000 on 2.33% basis @ 99.411	
Principal	\$4,800,000.00
Discount	28,272.00
	<u>\$4,771,728.00</u>
 \$ 200,000 on 2.322% basis @ 99.413	
Principal	\$ 200,000.00
Discount	1,174.00
	<u>\$ 198,826.00</u>

If the above Bills are held to maturity, the State will realize the principal amount of \$5,000,000 and net a total of \$29,446.00, the amount of the discount.

The State Accident Fund

Purchase of \$200,000 United States Treasury $3\frac{1}{4}\%$ Bonds, due 6/15/1978-83, at 100, amounting to \$200,303.57.

The Board approved the reports made of these investments.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information that a fire occurred in the Service Building of the University of Maryland, on April 7, 1953, with damage of about \$100.00.
- 2- The Secretary brought to the attention of the Board copy of letter, dated June 9, 1953, from the University of Maryland to the Department of Public Improvements, being a report of the Self Liquidating Project of the University of Maryland for the period May 1, through May 31, 1953.

The Board requested the Secretary to file same.

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Items 9 and 10, the Board approved award of the following contracts by the University of Maryland, payable from University of Maryland-Special Funds as indicated:

B. W. Hovermill Co., for Change Order No. 1. Fund 56060, Budget 0287, State Item 75, Baltimore.	\$ 81.00
Electrical Construction Co., for lighting in School of Pharmacy and Dumbwaiter Service in the Law Building. Budget 3542, Fund 56060, State Item 75. Baltimore.	2,578.00
The Hannaman-Burroughs Co., for road work at Salisbury Broiler Experimental Farm. Budget 6440, Fund 32059, State Item 66.	2,760.00
L. & S. Construction Co., Inc., for additions to sewer lines at College Park. Budget 9441, Fund 31699, State Item 65.	4,768.85
Arlington Millwork Co., for Change Order #1 to contract approved (item 2) Jan. 12, 1953. Industrial Arts Building. Budget 9141, Fund 31699, State Item 65.	

and, payable from Budget Item 015:

Robert F. Kahoe, for painting Dairy Barns. Budget 1042, Fund 12010, State Item 015. College Park.	975.00 .
---	----------

(Cont.)

JUN 11 1953

OLEI W

(Un. of Md.)

- 4- The Board approved Item 8-A of the agenda of the Department of Public Improvements, relative to the University of Maryland, College Park, as follows:

"Reference is made to Item 11-B of this Department's Agenda of May 11, 1953, authorizing appointment of Egli & Gompf to prepare plans and specifications for Addition to Boiler House and Boiler Facilities at College Park. Fee was payable on a 6% basis, based on funds allocated in the General Construction Loan of 1953 in the amount of \$800,000.00. It is entirely possible that the total cost of the work will exceed the \$800,000.00 available, under which arrangement the fee payable will still be based on 6% considerations, but in no event would the amount payable exceed a total of \$50,000.00. It is requested that this variation in the basis of payment be authorized."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

Sidel and Hall, for concrete and cement work on Enginer Research Laboratory and associated service building. \$138,700.00
(Item 8-D)

\$97,800.00 Budget 2241, Fund 45199, State Item 272,
General Construction Loan of 1951.

40,900.00 Budget 2541, Fund 38025, State Item 89,
University of Maryland-Special Funds.

University of Maryland-Special Funds -

Item #65 - Edward W. Minte Co., Inc., for painting for the Industrial Education Building. Budget 9141, Fund 31699. (Item 2-A) 8,500.00

Item #89 - Wm. A. Harting, for excavation for the Engine Research Laboratory. Budget 2541, Fund 38025. 1,180.29
(Item 8-E)

General Construction Loan of 1951 -

Item #277 - Eisen Construction Co., for credit on Change Order #2, as total cost is \$668.00. (Item 8-B) 20.00
Eisen Construction Co., for Change Order #3 to contract approved (item 60-B) Aug. 11, 1952. Budget 2741, Fund 45199. (Item 8-C) 426.06

Item #281 - Kramer-Davis Construction Co., for construction of residence at the Otten Farm, Howard County. Budget 3141, Fund 45199. (Item 2-B) 14,888.00

STATE OFFICE BUILDINGS: (Annapolis and Baltimore)(Cont. from Page 319.)

- 4- The Board approved Item 33 of the agenda of the Department of Public Improvements, relative to the proposed State Office Buildings, as follows:

"Approval is requested for allocation of a sum totaling \$13,214.23 from Items 1 and 2 of the General Construction Loan of 1952 for the State Office Building projects in Baltimore City and Annapolis, (\$6,298.63 to come from Item 1; and \$6,915.00 to come from Item 2). These funds will be used to pay the salaries of Albert P. Backhaus, Principal Building Engineer, at \$8,378.11; and Edwin J. Trexler, Administrative Assistant II, at \$4,436.12, for the period from July 1, 1953, to June 30, 1954. The additional \$400.00 (from Item 2) to make up the total will be used for travel and incidental expenses as necessary during this period. Both Messrs. Backhaus and Trexler devote almost full time to the State Office Building projects, and after July 1, 1953, and on through the next year or two their time will be 100% allocated to these projects."

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph P. McClusker
Secretary.

JUL 13 1953

323